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Melanie Damian
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May 28, 2014

File #: 0430

Inv #: 5038

Attention:

RE: Securities & Exchange Commission v. Price, et al.

DATE	DESCRIPTION	HOURS	AMOUNT	LAWYER
Feb-01-14	[ASSET ANALYSIS AND RECOVERY] Conference with Michael Rocha regarding issue of whether the enforcer of a guaranty must also own and hold the underlying promissory note, and recommendation to Kenneth Murena that follow-up research is needed (.2).	0.20	53.00	RMB
Feb-03-14	[CASE ADMINISTRATION] Review email between Jeremy White and Ken Murena regarding certificates of substitution of counsel	0.10	26.50	AEW
	[ASSET ANALYSIS AND RECOVERY] E-mail to Attorney Kenneth Murena regarding whether a guaranty can be enforced without owning and holding the underlying promissory note.	0.20	53.00	MRR
Feb-07-14	[CASE ADMINISTRATION] Review email from Ken Murena providing Melanie's consent	0.10	26.50	AEW
Feb-19-14	[CASE ADMINISTRATION] Complete registration to the Northern District of Georgia court for filing of the Substitution of Counsel.	0.40	106.00	AEW
Mar-03-14	[CASE ADMINISTRATION] Review revised notices of Substitution of Counsel (.2); File notices of Substitution of Counsel (.2)	0.40	106.00	AEW
Mar-07-14	[CASE ADMINISTRATION] Review Notice	0.20	53.00	AEW

EXHIBIT D

of Leave of Absence (.1); Review electronic notification of filing of pleading (.1).

Mar-10-14	[CASE ADMINISTRATION] Review exhibits to 3rd Amended Complaint filed by Guy Giberson - exhibits include confidential offering memorandum, Summary of misstatements, loan review, interagency policy statements and rating credit risk.	1.50	397.50	AEW
Mar-11-14	[CASE ADMINISTRATION] Review emails between Guy Giberson and the Judges judicial assistant	0.10	26.50	AEW
Mar-13-14	[CASE ADMINISTRATION] Review email from Jeanette Serna regarding Pro Hac Vice application for Peter Valori (.1); Review application for Pro Hac Vice for Peter Valori (.4).	0.50	132.50	AEW
Mar-14-14	[CASE ADMINISTRATION] Review answer to counterclaim	0.50	132.50	AEW
Mar-18-14	[CASE ADMINISTRATION] Review reason for rejection of Pro Hac Vice for Peter F. Valori	0.20	53.00	AEW
Mar-19-14	[CASE ADMINISTRATION] Review Pre-trial Order and all attachments (.3); Review Motion for Extension of Time to Submit Objections (2.2); Review Order Granting Extension (.1).	2.60	689.00	AEW
Mar-20-14	[CASE ADMINISTRATION] Review Motion to allow Plaintiff to submit deposition designation of Defendant's Corporate representation	0.30	79.50	AEW
Mar-21-14	[CASE ADMINISTRATION] Review response in Opposition of Motion to allow Plaintiff to submit Deposition (.3); Review court approval of Pro Hac Vice application (.1).	0.40	106.00	AEW
Mar-24-14	[CASE ADMINISTRATION] Review response to Motion to Allow Plaintiff to submit Application and review exhibits (.3); Review Plaintiff's reply to extension of time to submit objection (.2).	0.50	132.50	AEW
Mar-25-14	[CASE ADMINISTRATION] Review Response in Opposition to Motion to Add Party Plaintiff	0.40	106.00	AEW

Mar-26-14	[CASE ADMINISTRATION] Review email from the Judge's clerk regarding shortening of time provided (.1); Review Motion to Strike and Proposed Order (.2).	0.30	79.50	AEW
	[CASE ADMINISTRATION] Schedule process server for subpoenas to Patrick Tuley and Mary. P. Hunneycutt	0.20	15.00	KR
Apr-02-14	[CASE ADMINISTRATION] Email MLQ Attorney Services Invoices regarding Mary P. Hunneycutt and Patrick Tuley to Damian and Valori for payment	0.10	7.50	KR
Apr-04-14	[CASE ADMINISTRATION] Schedule process server for supoenas to Patrick Tuley and Stephen Roberts	0.30	22.50	KR
Apr-08-14	[CASE ADMINISTRATION] Review Notice to Take Deposition of Aubrey Lee Price (.2); Review reply to Motions to Add Party Plaintiff (.6); Review Order denying Damian Motion to Add Party (.7); Review Motion for Writ of Habeas Corpus (.6); Review email from law clerk to counsel (.1); Review Notice of Intent to file Objection to Writ of Habeas Corpus (.2).	2.40	636.00	AEW
Apr-09-14	[CASE ADMINISTRATION] Email Proof of Service regarding Patrick Tuley and the Affidavit of Non-Service regarding Mary P. Hunneycutt to Jeanette at Damian and Valori	0.10	7.50	KR
Apr-10-14	[CASE ADMINISTRATION] Review Order overuling KM Homes opposition to taking Prices' deposition (.2); Review Order permitting audio visual equipment in court room (.1); Review email from Guy Giberson to the law clerk (.1); Review emailed responses to Judge relating to whether Plaintiff should be allowed to depose Mr. Price (.5); Review email from Judge's law clerk regarding same (.1); Review Motions and Proposed Order relieving local counsel from appearance at pre-trial conference and trial (.2); Review response in Opposition to Writ (.4); Review Motions and Brief in Support of Motion to Dismiss for future Motions claim (.7); Review Order granting Plaintiff excusal of local counsel from pre-trial and trial (.1); Review Motion to	2.70	715.50	AEW

Allow all phone and laptops into courtroom (.3).

Apr-14-14	[CASE ADMINISTRATION] Email MLQ Attorney Services Invoices regarding Patrick Tuley and Stephen Roberts to Damian and Valori for payment	0.10	7.50	KR
Apr-21-14	[CASE ADMINISTRATION] Review court Minute sheet (.1); Review Plaintiff's objections to Defendant's Designation of Melanie Damian's deposition (.4); Review Designation of Depo for Katherine Giardina (.2); Review Plaintiff's exhibit list (.4); Review unapproved Motion for Extension of Time to File Response to Motion to Dismiss (.2); Review Plaintiff's Proposed Jury Instructions (.7); Review Defendant's Proposed Jury Instruction (.8); Review Proposed Verdict Form (.2); Review pleadings related to Filing of Verdict Form (.1); Review Notice of Filing for Firm Name Change (.1); Review Defendant's Supplemental Objection and Notice (.3); Review Defendant's Revised Special Verdict (.1); Review Defendant's Supplemental Objection to Designation of Depo for Kathryn Giardina (.2).	3.80	1,007.00	AEW
	[CASE ADMINISTRATION] Preparation of Chain of Custody forms for Hearing (.7); Deliver Chain of Custody copies to Peter Valori in Judge Batton's courtroom (1.4).	2.10	157.50	KR
Apr-22-14	[CASE ADMINISTRATION] Review Order granting Motion for Extension of Time (.1); Review Notice of FBI Chain of Custody and several attachments (1.1); Review Entry of Minutes (.1).	1.30	344.50	AEW
Apr-23-14	[CASE ADMINISTRATION] Review Order dismissing case against KM Homes, LLC (.1); Review Minute Entry for proceeding (.1); Review additional Minute Entry (.1).	0.30	79.50	AEW
	Totals	22.30	<hr/> \$5,358.50	

DISBURSEMENTS

Feb-06-14	Expense Recovery Pacer-Court Electronic Records retrieval	61.50	
Apr-21-14	Expense Recovery Copying Chain of Custody Forms for Hearing 805 @ 0.10	80.50	
	Expense Recovery Parking Expense Deliver Chain of Custody copies to Peter Valori at Damian v. KM Homes, LLC Hearing 1 @ 7.00	7.00	
	Expense Recovery Mileage to Damian v. KM Homes, LLC hearing to deliver Chain of Custody copies 31.9 @ 0.56	17.86	
	Totals	\$166.86	\$149.00
	Total Fee & Disbursements	\$5,525.36	\$5,507.50
	Previous Balance		43,495.13
	Balance Now Due	\$49,020.49	\$49,002.63

TAX ID Number 27-3424894

ATTORNEY CODE	TOTAL HOURS (Feb / Mar / April)
(RMB) Michael Brooks – Senior Of-Counsel	0.2 hours x \$265
(MRR) Michael Rocha – Partner	0.2 hours x \$265
(AEW) Andrew Worrell – Partner	19.0 hours x \$265
(KR) Kelly Rosser – Paralegal	2.9 hours x \$75
	<hr/> 22.3 hours (Total Invoice)